

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
1144 Hooper Ave, Conference Room "A"
May 1, 2024

Commissioner Golden called the regular meeting to order at 6:30 p.m. The following statement was made. Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

ROLL CALL

Tutela – absent Roman –present
Krohn – present Minkler-present
Golden – present

Administrator Kubiel and Attorney Appleby were present. Bisceglie present to take minutes.

APPROVING THE MINUTES

Motion Minkler second Krohn to approve the April 17, 2024 minutes providing a copy is made available for inspection by the public during this meeting. Ayes – 4 Nays – 0 CARRIED

REPORTS OF COMMITTEES

COMMUNICATION-Krohn stated Supervisor Weinberger and Dispatcher Applegate are at the Spillman conference to improve the system.

FIRE PREVENTION BUREAU – No report

FIRE ACADEMY – Minkler stated an email was sent out to liaisons re: several students at the academy experiencing heat exhaustion.

INSURANCE –Progress

POLICE/EMERGENCY MANAGEMENT- Roman stated he spoke with Coordinator Roncskevitz today and OEM 5 still out of service. Waiting for Township to approve repairs.

LEGISLATION – No report

TOWNSHIP COUNCIL AND MAYOR – Roman stated the meeting with the Mayor is scheduled for May 7th 2024.

VEHICLE REPAIR/NEW APPARATUS – Roman stated he received a call from Asst. Chief Rice that 2631 is out of service.

FIRE CHIEFS ASSOCIATION- Meeting May 30th Station 30.

ADMINISTRATOR KUBIEL REPORT – Kubiel stated:

1. Truck report is in the folders for review
2. Reminder that no second meeting of the month for June, July and August.

ATTORNEY REPORT – No report

REPORTS OF FIRE OFFICERS

DISTRICT CHIEF J. CIRZ – Cirz stated he has submitted a report for all to review.

CO. 1 CHIEF UFFER – Progress

CO.2 ASST. CHIEF RICE—Rice stated:

1. Covering for Station 30 from 1800 to 2200 for them to attend a natural gas plant drill in Howell Township
2. 2626 going in water tomorrow
3. 2624 will be at Fire & Safety to get the rear door handle fixed.

4. Dual response working well.

CO. 3 CHIEF CALVO – Calvo stated:

1. New truck in service as of last night, most of training is complete.
2. Boat is in the water
3. Thanked Chris Laneve for getting the GPS system back up to speed.
4. Met with the Federation of Beaches several weeks ago, recruitment and retention was discussed.
5. OEM is doing a table top exercise at Police headquarters in the near future
6. Rumors are flying re: school and the budget with as much as a 9.9% increase. He is not sure if this will affect the fire budget just wanted to make sure the board is aware of this.

CO.4 CHIEF VETH – No report

ISLAND HEIGHTS –Progress

SEASIDE HEIGHTS – Progress

FIRE CHIEFS ASSOCIATION –No report

REMOVALS FROM THE ROLLS- Robert Matulac Co.2

Motion Minkler second Krohn to remove Robert Matulac Co.2 from the rolls.

Ayes – 4 Nays – 0 CARRIED

APPLICATIONS FOR MEMBERSHIP – None

Commissioner Roman asked Attorney Appleby why the board had to hire Andrea Wyatt as the labor attorney at the last meeting through a resolution if in fact Attorney Appleby’s firm is already the board attorney. Attorney Appleby replied it definitely comes under the realm of her firm and did not have to be done but she thought they wanted it specific to a labor attorney.

Minkler asked District Chief Cirz if they are looking to get a couple sets of the black gear into the fire houses to try. Cirz stated since he sent the report it was decided to bring to the Fire Chiefs for further discussion.

UNFINISHED BUSINESS – None

NEW BUSINESS-None

BILLS

Motion Minkler second Roman to approve the bill list for May 1, 2024 with additional \$28.16 to reimburse East Dover Fire Company. (SEE INSERTED LIST)

Ayes – 4 Nays – 0 CARRIED

PARTICIPATION BY THE PUBLIC- Andy Goresh stated:

1. At the March 6th meeting it was passed by the board to issue radios to the officers. He asked if this was ever done. Kubieli stated no the radios have not been distributed because there are still no chargers. Krohn stated he can attest that in past experiences although all items were ordered together they came at different times. Kubieli stated there are only about 10 portables radios in the office.
2. What happened to labor Attorney Riccio? Roman answered he resigned.
3. Last meeting chief’s cars were discussed. Two were ordered and two more were approved? Kubieli stated yes an additional two vehicles can be ordered if we can find someone that is selling them under state contract.

Motion Roman second Minkler to go into Private Executive Session @ 6:55 p.m.

Ayes – 4 Nays – 0 CARRIED

PRIVATE EXECUTIVE – Attorney Appleby read aloud the private executive statement. A resolution of Toms River Board Fire Commissioners District No.1, County of Ocean, State of New Jersey authorizing the convening of private executive session according to the open public meetings act to discuss personnel issues. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and legal advice:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer

Motion was made to go back into open session by Commissioner Roman, seconded by Commissioner Minkler. All voted in favor.

Motion to close was made by Commissioner Roman, seconded by Commissioner Minkler. All voted in favor.

Meeting adjourned at 8:07 p.m.

Respectfully submitted
Robert Krohn
Robert Krohn, Clerk

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -126-01 -533	BATTERIES		Continued			
T0033	TEAM LIFE, INC.	24-00365	DISTRICT CHIEF AED BATTERY	50.00	0.00	
S0356	SUREWAY BATTERY, LLC	24-00376	BATTERIES	<u>30.96</u>	0.00	
				520.96		
01- -127-01 -567	COMMUNICATIONS					
F0171	4X TECHNOLOGIES, LLC	24-00374	04/24 SERVICES DIST#1	439.70	0.00	
B0012	BANK OF AMERICA	24-00397	PROCUREMENT PURCHASES	981.00	0.00	
O0207	OPTIMUM	24-00398	04/24 ACCT#07867-114249-01-2	<u>206.38</u>	0.00	
				1,627.08		
01- -127-05 -567	COMMUNICATIONS/UTILITIES					
F0171	4X TECHNOLOGIES, LLC	24-00374	04/24 SERVICES DIST#1	234.99	0.00	
C0149	COMCAST CABLE	24-00387	ACCT#8499 05 194 0622198	309.33	0.00	
B0012	BANK OF AMERICA	24-00397	PROCUREMENT PURCHASES	<u>69.55</u>	0.00	
				613.87		
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
W0134	WITMER ASSOCIATES, INC.	24-00335	CO#4 BATTERIES	14.00	0.00	
W0134	WITMER ASSOCIATES, INC.	24-00356	BOOTS STOCK	14.00	0.00	
U0065	UPS	24-00413	SHIPPING ACCT#E5400F	<u>18.17</u>	0.00	
				46.17		
01- -128-05 -607	OFFICE SUPPLIES/SHIPPING					
T0134	TOMS RIVER FIRE COMMISSIONERS	24-00364	REIMBURSE BUREAU FOR POSTAGE	400.00	0.00	
01- -129-01 -648	VEHICLE REPAIR					
E0075	ELITE VEHICLE SOLUTIONS	24-00147	2810 LIGHT REPAIR	931.95	0.00	
S0093	SERVICE TIRE TRUCK CENTERS INC	24-00389	1-100 TIRE REPAIR	45.00	0.00	
E0004	E.R.S. FLEET REPAIR, INC.	24-00414	2501,61,2624,2865	<u>9,450.73</u>	0.00	
				10,427.68		
01- -129-05 -657	DIST#2 CHARGES TO BE REIMBURSED					
E0198	ESO SOLUTIONS, INC.	24-00369	EMERGENCY REPORTING	3,915.50	0.00	
B0012	BANK OF AMERICA	24-00397	PROCUREMENT PURCHASES	<u>756.55</u>	0.00	
				4,672.05		
01- -130-05 -290	PAYROLL SERVICES					
P0070	PAYCHEX INC.	24-00401	04/24 PAYROLL	693.85	0.00	
01- -135-01 -818	SAFER GRANT YEAR ONE					
C0151	THE COMMUNICATION SOLUTIONS	24-00388	SAFER GRANT EXPENSES	2,000.00	0.00	
01- -135-02 -818	SAFER GRANT YEAR TWO					
C0151	THE COMMUNICATION SOLUTIONS	24-00388	SAFER GRANT EXPENSES	15,200.00	0.00	
	Fund Total:			163,931.16		
Total Charged Lines: 48 Total List Amount: 163,931.16 Total Void Amount: 0.00						

